

## AGENDA

August 20, 2024

Regular meeting of the Council of the City of Ottawa, Illinois  
Held at 301 West Madison Street, Ottawa Illinois at 7:00 p.m. in Council Chambers

Roll Call  
Pledge of Allegiance  
Approval of minutes  
Anyone wishing to appear before the Council

Public hearing – Annexation agreements for 3 properties in Oak Terrace

### Commissioner Eichelkraut, Accounts and Finance

1. [Biweekly Salary Payroll](#)
2. [Bimonthly Expense Report](#)
3. [Monthly Financial Report](#)
4. [Resolution – Authorizing a consulting agreement with SRF Consulting Group – NCAT strategic plan](#)
5. [Resolution – Authorizing employment agreements for City Officials – NCAT](#)
6. Resolution – Authorizing a service agreement with LaSalle County – NCAT
7. [Resolution – Authorizing the Downstate Operating Assistance Program Grant - NCAT](#)
8. [Resolution – Authorizing a grant agreement with IDOT – NCAT Section 5311](#)
9. [Resolution – Authorizing a performance contract with the Jesse White Tumblers - Fall Festival Parade](#)
10. [Resolution – Authorizing a community solar bill purchase credit agreement with Engie Distributed Renewables Development LLC](#)

### Commissioner Ganiere, Public Health & Safety

1. [Resolution – Authorizing an intergovernmental agreement with the IL Dept of Healthcare & Family Services](#)

### Commissioner Pearson, Public Improvements

1. [Resolution – Authorizing maintenance agreements with Altorfer – Police Department](#)
2. [Resolution – Authorizing a road jurisdictional transfer agreement from IL Route 23 to Champlain St with LaSalle County](#)

### Commissioner Barron, Public Property

1. [Resolution - Authorizing a proposal with B.P. Miller Consultants Ltd. – IL River Crossing Station](#)
2. [Resolution – Authorizing a proposal with Corsetti Structural Steel Inc.- IL River Crossing Station](#)
3. [Resolution – Authorizing an agreement for professional services with Fehr Graham – Well 10](#)

### Mayor Hasty

1. [Ordinance – Amending Section 10-54 of the Municipal Code – Suspension or revocation of Liquor License](#)
2. [Resolution – Authorizing an access and tree removal agreement for 621 Chapel Street](#)
3. [Resolution – Authorizing annexation agreements for 3 properties in Oak Terrace](#)
4. Resolution – Authorizing a site host agreement with Universal EV LLC - Charging stations
5. [Resolution/Set public hearing – Authorizing an annexation agreement with Craig & Barbara Godwin](#)
6. [Resolution – Appointment to the Arts Committee](#)
7. [Resolution – Accepting the bid & authorizing a purchase and sale contract with Ryan Companies US Inc.](#)
8. [Resolution - Reappointments and appointments to the Special Events Committee](#)
9. [Resolution – Authorizing & ratifying a consent and easement crossing agreement with SAE Ottawa IL LLC](#)
10. [Report of Zoning Board of Appeals/Ordinance – 441 Fifth Avenue](#)
11. [Request for a fundraiser – Knights of Columbus Tootsie Roll Drive](#)
12. [Proclamation – United Way](#)
13. Closed Session – 5 ILCS 120/2 (c) (11) – litigation

**POSTED FRIDAY, AUGUST 16, 2024 AT 12:00 P.M.**

This meeting is available via livestream at: [Live Stream \(cityofottawa.org\)](https://www.cityofottawa.org)